

# **NORTH STAR CHARTER SCHOOL, INC.**

An Arizona Nonprofit Corporation

## **Minutes of the Corporate Board Meeting**

**Friday, April 29, 2011 9:00 a.m.**

**North Star Charter School**

**10443 N. Cave Creek Rd., Suite 108**

**Phoenix, AZ 85020**

### **I. Meeting called to order at 9:01a.m. by Kurt Huzar**

In Attendance – Kurt Huzar, President  
Charles Tice, Secretary (via telephone)  
Scott Phillips, Treasurer (via telephone)

### **II. Action Items**

A. Consider and vote on whether to approve employee contracts.

**Motion** – by Scott Phillips to approve employee contracts  
**2<sup>nd</sup>** – by Charles Tice

**Vote -** Kurt Huzar – Abstain  
Scott Phillips - Yes  
Charles Tice - Yes

**MOTION PASSED**

B. Consider and vote on whether to approve New Policies and Procedures.

**Motion** – by Kurt Huzar to approve New Policies and Procedures  
**2<sup>nd</sup>** – by Scott Phillips

**Vote -** Kurt Huzar – Yes  
Scott Phillips – Yes  
Charles Tice – Yes

**MOTION PASSED**

- C. Consider and vote on whether to approve New Mission, Vision, Goals and Talking Points Statement.

**Motion** – by Kurt Huzar to approve New Mission, Vision, Goals and Talking Points Statement.

**2<sup>nd</sup>** – by Scott Phillips

**Vote -** Kurt Huzar – Yes  
Scott Phillips – Yes  
Charles Tice – Yes

**MOTION PASSED**

**IV. Adjourn**

**Motion** – by Kurt Huzar to adjourn the meeting

**2<sup>nd</sup>** – by Charles Tice

**Vote -** Kurt Huzar – Yes  
Scott Phillips - Yes  
Charles Tice – Yes

**MOTION PASSED**

Meeting adjourned at 9:06 a.m.

Dated this 29th day of April, 2011

North Star Charter School, Inc.  
Board of Trustees

By:

  
Kurt Huzar, President

## **MISSION**

North Star High School is an alternative high school serving students that are behind in credits that strives to blend core education with technology to prepare students for career and college success.

## **VISION**

The vision for North Star High School is one of high academic achievement for all students within a safe learning environment and to equip students for the choices and challenges of living and working in an ever changing, fast paced, technological society.

## **GOALS**

- High academic achievement for all learners.
- Help Students who are behind in credits catch up.
- Create and maintain a safe and orderly campus.
- Work to assure that students meet, or exceed, the academic standards set forth by the state of Arizona and North Star.
- Establish and foster a strong and positive bond with the parents and families that comprise our community.
- Model and teach the attributes of integrity, self-discipline, perseverance, honesty, and respect for other people and the environment.

## **TALKING POINTS**

- An adequate level of academic achievement for students is met through a variety of comprehensive courses that utilize a combination of technology and teacher supported individualized instruction to meet graduation competency requirements. North Star will maintain frequent assessments that are aligned to the AZ Academic Standards which are utilized to monitor progress, provide evidence of mastery, and/or provide for lessons modifications to meet students' needs. Targeted AIMS prep assistance is provided as well as skills-building basic coursework to further support student academic achievement.
- We integrate learning the basics of reading, writing, and arithmetic with the daily use of technology to teach students how to find the answers to both the questions they face today and in their future.